

**VILLAGE OF MIDDLEPORT
BOARD OF TRUSTEES
AGENDA – DECEMBER 20, 2021**

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance. Led by Trustee _____.
3. Approve the minutes from November 15, 2021, meeting. Motion by Trustee _____, second by Trustee _____.
4. Authorize Local Law No. 5 which amends the Code of the Village of Middleport, §200-10.1 to include subsection (B)(3), to include school district uses to including but not limited to use by a public or private school district for athletic or recreational purposes. Motion by Trustee _____, second by Trustee _____.
5. Authorize Mayor Westcott to enter into the revised Shared Service Agreement with the Town of Royalton for Emergency support for addressing critical issues with the Village’s sanitary sewer system that require resources beyond the Village of Middleport forces and equipment. Motion by Trustee _____, second by Trustee _____.
6. Authorize the Garbage Cart Bond Anticipation Note (BAN) payment of principal and interest for a total of \$8,322.71. This amount is included in the General Fund Total in Line 7. Motion by Trustee _____, second by Trustee _____.
7. Claims submitted on Abstract No. 7-21/22: General: \$67,009.52; Water: \$11,476.85; Sewer: \$10,682.39; Capital Improvement: \$1,529.12; Total: \$90,697.88. This figure also includes Payrolls No. 13 and 14. Motion by Trustee _____, second by Trustee _____.
8. Approve Payrolls No. 13 and 14 for periods ending November 20, 2021, and December 4, 2021. Motion by Trustee _____, second by Trustee _____.
9. Authorize the budget transfers in the General Fund for a total of \$153.94. Motion by Trustee _____, second by Trustee _____.
10. Treasurer’s reports submitted for the month of November 2021.
 - General Fund Cash Flow Forecast Submitted
11. Department of Public Works reports submitted for the months of October and November 2021.
12. Police reports for the Village and Towns submitted for the month of November 2021.
13. Fire report submitted for the month of November 2021.
14. Village Election on Tuesday, March 15, 2022. The polling place will be the Village Hall, and polls will be open from 12 o’clock noon until 9:00 p.m. Motion by Trustee _____, second by Trustee _____.

15. *Correspondence*
 - Yaze Properties Letter
 - Modern Disposal Letter
 - LWRP/Consolidated Funding Application Letter
 - The BAN renewal closing with Tompkins Bank of Castile for the purchase of the refuse carts is Monday, December 27, 2021. The renewal interest rate is 1.88%.

16. *Old business*
 - Review the bids from Casella and Modern Disposal for the Village dumpster service effective January 1, 2022, through December 31, 2022
 - Recycling Carts replacement fee

17. *New business*

18. Executive Session for the purpose of consultation with the Village's Attorney at _____. Motion by Trustee _____, second by Trustee _____.

19. Return to General Session at _____. Motion by Trustee _____, second by Trustee _____.

20. Next regular Board Meeting is **Tuesday, January 18, 2022, at 7:00 p.m.** (This is on **Tuesday** due to the federal holiday, Martin Luther King Day, on Monday, January 17, 2022).

21. Adjournment. Motion by Trustee _____, second by Trustee _____.